



## CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

### MORGAN HILL

### FINANCE AND AUDIT COMMITTEE

Morgan Hill Civic Center  
West Conference Room  
17555 Peak Avenue  
Morgan Hill, California

Chair  
Committee Member  
Committee Member/City Treasurer  
Staff: Finance Director  
Assistant Finance Director

Larry Carr  
Steve Tate  
Mike Roorda  
Jack Dilles  
Tina Reza

### REGULAR MEETING

**Wednesday, January 16, 2001**  
**5:30 P.M.**

#### CALL TO ORDER

#### DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

#### PUBLIC COMMENTS

The Morgan Hill Finance and Audit Committee welcomes comments from all individuals on any agenda item being considered by the Committee. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to Three Minutes.

#### BUSINESS:

1. Approval of minutes for November 28, 2001.
2. Annual Audit Reports & Discussion with Independent Auditor Caporicci, Cropper & Larson, LLP
3. Management Letter Recommendations by Independent Auditor
4. Financial and Investment Report for December 2001.
5. Future Agenda Items (Discussion).

#### **ADJOURNMENT**

**NOTICE**

**AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the City Council agenda, please contact the Office of the City Clerk at 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.